Final Agenda
GOVERNING BOARD MEETING

NOVEMBER 15, 2022
9:00 AM

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

All meetings are open to the public

› Viewing of the Board meeting will be available through the District’s website at www.WaterMatters.org.
› Public input will be taken only at the meeting location.
› Public input for issues not listed on the published agenda will be heard shortly after the meeting begins.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are available at WaterMatters.org.
1. CONVENE PUBLIC MEETING
   1.1 Call to Order
   1.2 Invocation and Pledge of Allegiance
   1.3 Employee Recognition
   1.4 Additions/Deletions to Agenda
   1.5 Public Input for Issues Not Listed on the Published Agenda
2. CONSENT AGENDA
   2.1 Finance/Outreach and Planning Committee: Knowledge Management: Approval of Governing Board Policy, Investments
   2.2 Resource Management Committee: Peace River Manasota Regional Water Supply Authority – Phase 3C Interconnect (Q313)
   2.3 Resource Management Committee: Peace River Manasota Regional Water Supply Authority – Phase 2B Interconnect (Q355)
   2.4 Operations, Lands and Resource Monitoring Committee: Amendment to Lease, Green Swamp Highway 98 Cattle Lease, SWF Parcel No. 10-200-1287X
   2.5 General Counsel's Report: Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Carl Douglas, III – License Number 9544 – CT No. 421268 – Polk County
   2.6 General Counsel's Report: Approval of Consent Order between SWFWMD and Rahuge, LLC/Smithfield Apartments Corp. – Unauthorized Construction Activities – CT Nos. 405388, 405263, and 419825 – Charlotte County
   2.7 Executive Director's Report: Approve Governing Board Minutes – October 18, 2022
3. FINANCE/OUTREACH AND PLANNING COMMITTEE
   3.1 Discussion: Information Item: Consent Item(s) Moved to Discussion
   3.2 Submit & File: Information Item: Budget Transfer Report
4. RESOURCE MANAGEMENT COMMITTEE
   4.1 Discussion: Information Item: Consent Item(s) Moved to Discussion
5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE
   5.1 Discussion: Information Item: Consent Item(s) Moved to Discussion
   5.2 Discussion: Action Item: Offer for Surplus Lands – Annutteliga Hammock Surplus (AH-4), SWF Parcel No. 15-228-2108S
6. REGULATION COMMITTEE
   6.1 Discussion: Information Item: Consent Item(s) Moved to Discussion
6.2 Discussion: Action Item: Denials Referred to the Governing Board

7. GENERAL COUNSEL'S REPORT

7.1 Discussion: Information Item: Consent Item(s) Moved to Discussion

8. COMMITTEE/LIAISON REPORTS

8.1 Discussion: Information Item: Environmental Advisory Committee

9. EXECUTIVE DIRECTOR'S REPORT

9.1 Discussion: Information Item: Executive Director's Report

10. CHAIR’S REPORT

10.1 Discussion: Information Item: Chair’s Report

10.2 Discussion: Information Item: Employee Milestones

ADJOURNMENT